



TOWNSHIP OF UPPER UWCHLAN
BOARD OF SUPERVISORS
REGULAR MEETING
September 21, 2009
7:00 p.m.

Attending:

Board of Supervisors

Kevin C. Kerr, Chairperson
Guy A. Donatelli, Vice-Chairperson
Catherine A. Tomlinson, Member

Township Administration

Gwen A. Jonik, Township Secretary
Al Gaspari, Codes Administrator
Karen Wertz, Treasurer
Cheryl Neri, Assistant Treasurer
John DeMarco, Police Chief
Dave Leh, P.E. – Gilmore & Associates

Mr. Kerr called meeting to order at 7:03 p.m., led the salute to the flag and offered a moment of silence.

Approval of Minutes

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to approve as presented the minutes of the September 8, 2009 Supervisors' Meeting. The Motion carried unanimously.

Approval of Payments

Mrs. Tomlinson moved, seconded by Mr. Donatelli, to pay all vendors as listed September 20-26, 2009, with Mr. Donatelli abstaining from #38678 as it is a client of his Firm. The Motion carried unanimously.

Mr. Donatelli noted a correction to the recipient of Check #38693 and moved to authorize the payment once the check was re-issued. Mrs. Tomlinson seconded and the Motion carried unanimously.

Treasurers' Report

Karen Wertz reported that the first draft of the proposed 2010 budget has evolved from meetings held with the various departments and boards/commissions. There is a difference of \$500,000 between revenues and expenditures that will be refined over the budget meeting process. Budget meetings are scheduled to follow the 4:00 p.m. Tuesday Supervisors' workshops: September 29, October 13, October 27, and November 10.

Through August, the Township is \$153,000 ahead of budget. Income continues to be lower than budgeted but we're monitoring expenditures very closely.

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to accept the Treasurers' Report. The Motion carried unanimously.

Supervisors' Report

Mr. Kerr announced an Executive Session regarding personnel was held earlier this evening, the website was compromised this morning and the restoration resulted in tonight's agenda not available.

Mr. Kerr announced the Township recently received a check for \$25,000 from the completion of a Grant awarded by the State quite a few years ago for the construction of Field 4 at Hickory Park. Elaine Benson worked diligently over the last few years locating the proper documentation to close out the Grant and receive the money.

The Board of Supervisors and Municipal Authority Chairman Don Carlson, presented Mario Incollingo with a framed Certificate of Appreciation, thanking him for his service to the community as a volunteer on the Municipal Authority.

Mr. Kerr read the Emergency Services report for August 2009: Ludwigs Corner Fire Company – 4 calls; Lionville Fire Company – 3 calls; East Brandywine Fire Company – 2 EMS calls; Glenmoore Fire Company – 0 calls; and Uwchlan Ambulance – 26 calls.

Mr. Kerr reported the Township's Minimum Municipal Obligation for funding the 2010 Pension Plans as follows: Uniformed Employee Pension Plan \$113,681; Non-Uniformed Employee Pension Plan \$99,825.

Mr. Kerr read the following calendar: September 26, 2009 8:00 a.m. 5K Fun Run / 3K Walk; September 29, 2009 4:00 p.m. Board of Supervisors' workshop and 2010 Budget meeting; October 5, 2009 7:00 p.m. Board of Supervisors' meeting; October 13, 2009 4:00 p.m. Joint Boards/Commissions workshop and 2010 Budget meeting; October 19, 2009 7:00 p.m. Board of Supervisors' meeting.

Administration's Reports

Township Engineer's Report

Dave Leh reported dedication preparation activities are underway or nearing completion in Byers Station, Windsor Ridge and Greenridge – Phase I.

Building/Code Department

Al Gaspari reported 34 building permits were issued in August, totaling \$10,614 in permit fees. The Department has been inspecting items related to the dedication activities in the various developments, working on the lighting plan for Fellowship Fields and seeding the fields, and overseeing an Eagle Scout project which is the installation of rain gardens at Fellowship Fields through a Grant. Football season is well underway and the Marsh Creek Eagles continue using Hickory Park.

Police Chief's Report

Chief DeMarco congratulated Officer Bob Davis and K-9 Charlie, in attendance, for participating in the recent U.S. Canine – Region VI Competition held at Hickory Park September 12-13. Thirty departments attended. This was Officer Davis and Charlie's first competition and they placed first in the "Team" category, third in "Tracking", the Canine Association presented Officer Davis with a Sportsmanship Award, and the Upper Uwchlan Township Department received an award for hosting the event. Charlie is now Nationally Certified.

Administration

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to adopt Ordinance #09-05, amending the Traffic and Vehicle Ordinance by establishing the Graphite Mine Road speed limit at 40 MPH and restricting parking along its entirety. The Motion carried unanimously.

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to authorize the advertisement of the Board intent to adopt the revised Open Space, Recreation and Environmental Resource Plan in October. Steve McNaughton made comment there were numbers to confirm with Sheila Fleming. The Open

Space Plan Committee met last week and reviewed the Plan with Sheila Fleming, who incorporated all revisions to date. Mr. Kerr advised October 5, 2009 is the targeted adoption date. The Motion carried unanimously.

Open Session

Fritz Senn commented on the paving of Fellowship Road, the repaired area near Magnolia is settling, and the storm water management at Senn Drive-Byers Road. Al Gaspari reported the pipe at Senn Drive was recently cleaned and Public Works installed curbing to direct the flow. PennDOT has also been involved as Byers Road is a state road.

Fritz Senn questioned the dedication of Graphite Mine Road. Mr. Kerr advised that as it is a state road, no dedication will take place, however a Ribbon Cutting Ceremony, with Senator Rafferty and Representative Schroder, will be held October 2.

Mr. Donatelli relayed Roe Waddell's comment that she was pleased with the paving on Deerhaven Way.

Adjournment

There being no further business to be brought before the Board, Mr. Kerr adjourned the meeting at 7:43 p.m.

Respectfully submitted,

Gwen A. Jonik
Township Secretary